

**Graduate Studies Policy Committee  
California State University, Sacramento**

**AGENDA**

Tuesday, 20 November 2012, 8:30 am  
Sacramento Hall 275

1. Welcome and Introductions
2. Approval of Minutes of 6 November 2012
3. Information Items
  - a. Report from Chair
  - b. Report on Executive Committee actions
  - c. Report on Senate actions
  - d. Report on CSU actions
  - e. Report from Graduate Dean
  - f. Report on Graduate Advisory Council actions
4. Old Business: ~~Policy on Consultation~~ Discontinuation Policy (see attachment)
5. Old Business: Repeat Policy for Graduate Students (see attachment)
6. Old Business: Leave of Absence Policy
7. Other Business

Future Meeting Dates (Fall 2012)

December 4